The Assessment Appeals Board of the County of San Luis Obispo, State of California, met in regular session at 9:00 A.M., in the Board of Supervisors Chambers, County Government Center, San Luis Obispo, California.

PRESENT: Board Members Lynn Cooper, Kem Weber and Chairperson Douglas Barth

ABSENT: Board Member None

Ms. Nina Negranti, Chief Deputy County Counsel, is present and represents the Assessment Appeals Board.

Chairperson Douglas Barth leads the Pledge of Allegiance.

Chairperson Barth asks for a moment of silence in remembrance of Mr. Glen Sparks and Supervisor Paul Teixeira.

1. This is the time set for members of the public wishing to address the Board on matters other than scheduled items.

Chairperson Barth: open the floor to public comment without response. No action taken.

2. This is the time set for approval of the minutes from February 8, 2013.

The Board approves the minutes of February 8, 2013 and directs the Chairperson to sign same.

Motion by: Kem Weber Second by: Lynn Cooper

BOARD MEMBERS	AYES	NOES	ABSTAIN	RECUSE
Barth, Douglas	х			
Cooper, Lynn	х			
Weber, Kem	x			

3. This is the time set for nomination of a Chairperson for 2013-14.

The Board nominates Mr. Kem Weber as Chairperson for 2013-14.

Motion by: Douglas Barth Second by: Lynn Cooper

BOARD MEMBERS	AYES	NOES	ABSTAIN	RECUSE
Barth, Douglas	Х			
Cooper, Lynn	Х			
Weber, Kem	x			

Outgoing Chairperson Douglas Barth turns the gavel over to incoming Chairperson Kem Weber.

4. This is the time set for nomination of Vice-Chairperson for 2013-14.

The Board nominates Mr. Douglas Barth as Vice-Chairperson for 2013-14.

Motion by: Douglas Barth Second by: Lynn Cooper

BOARD MEMBERS	AYES	NOES	ABSTAIN	RECUSE
Barth, Douglas	х			
Cooper, Lynn	х			
Weber, Kem	х			

5. This is the time set for approval of the Calendar of Hearings for 2013-14.

The Board approves the Calendar of Hearings for 2013-14.

Motion by: Douglas Barth Second by: Lynn Cooper

BOARD MEMBERS	AYES	NOES	ABSTAIN	RECUSE
Barth, Douglas	х			
Cooper, Lynn	х			
Weber, Kem	х			

6. This is the time set for approval of the Policies and Procedures for Operation and Conduct of Hearings before the Assessment Appeals Board.

The Board approves as presented the Policies and Procedures for Operation and Conduct of Hearings before the Assessment Appeals Board.

Motion by: Douglas Barth Second by: Lynn Cooper

BOARD MEMBERS	AYES	NOES	ABSTAIN	RECUSE
Barth, Douglas	х			
Cooper, Lynn	х			
Weber, Kem	х			

7. Application Nos. 2011-035, 2011-036, 2011-037, 2011-038, 2011-078, 2011-079 and 2011-080, Mission Linen Supply are presented.

Application No. 2011-035 is appealing the Escape Assessment for Years 1984-85 through 2010-11. Application No. 2011-036 is appealing the Escape Assessment for Years 1984-85 through 1986-87. Application No. 2011-037 is appealing the Escape Assessment for Years 1984-85 through 2010-11. Application No. 2011-038 is appealing the Escape Assessment for Years 1987-88 through 2010-11. Application No. 2011-078 is appealing the 2011-12 Regular Roll. Application No. 2011-079 is appealing

the 2011-12 Regular Roll. Application No. 2011-080 is appealing the 2011-12 Regular Roll.

Present are Ms. Lindsay Shinn, Agent representing the Applicant; Mr. Tom Bordonaro and Ms. Lesa Gofourth, representing the Assessor's Office and Ms. Ann Duggan, Deputy County Counsel representing the Assessor's Office.

The Board approves the Stipulation and Withdrawal for Application Nos. 2011-035 (APN 068-283-029), 2011-036 (APN 068-283-030), 2011-037 (APN 068-283-031), 2011-038 (APN 068-283-034), 2011-078 (APN 068-283-029), 2011-079 (APN 068-283-031) and 2011-080 (APN 068-283-034), Mission Linen Supply, and instructs the Chairperson to sign same. Further, the Board orders the values set forth in the Exhibit A of the Stipulation be enrolled.

Motion by: Douglas Barth Second by: Lynn Cooper

BOARD MEMBERS	AYES	NOES	ABSTAIN	RECUSE
Barth, Douglas	х			
Cooper, Lynn	х			
Weber, Kem	х			

8. This is the time set for approval of Waiver of Time for Application Nos. 2011-199 and 2011-200, Flight Options, LLC, 2011-353 through 2011-373 and 2011-586 through 2011-588, Charter Communications Properties, LLC, and 2011-436 through 2011-439 American Commercial Equities Three, LLC are presented.

The Board approves Waivers of Time for Application Nos. 2011-199 and 2011-200, Flight Options, LLC, 2011-353 through 2011-373 and 2011-586 through 2011-588, Charter Communications Properties, LLC, and 2011-436 through 2011-439 American Commercial Equities Three, LLC and instructs the Chairperson to sign same.

Motion by: Douglas Barth Second by: Lynn Cooper

BOARD MEMBERS	AYES	NOES	ABSTAIN	RECUSE
Barth, Douglas	Х			
Cooper, Lynn	X			
Weber, Kem	X			

9. This is the time set for approval of Findings of Fact for Application No. 2012-004, Joseph Klemowicz.

The Board approves the Findings of Fact for Application No. 2012-004, Joseph Klemowicz, and instructs the Chairperson to sign same.

Motion by: Douglas Barth Second by: Kem Weber

BOARD MEMBERS	AYES	NOES	ABSTAIN	RECUSE

Barth, Douglas	х		
Cooper, Lynn		х	
Weber, Kem	Х		

10. This is the time set for Members, Staff and/or Assessor to bring up items for discussion at the next scheduled meeting.

Mr. Bordonaro: states his office has 16 vacant positions; discusses the difficulties with turning the roll and reacting to other property transfers with so many vacant positions; speaks to the increase in property values with the market changes; addresses his concerns with the potential number of appeals from the removal of Proposition 8 values; outlines his public outreach efforts to inform those affected by Proposition 8 values.

Clerk: comments on the current vacancy on the Assessment Appeals Board and potential impacts on hearings. **No action taken.**

On motion duly made and unanimously carried, the Assessment Appeals Board of the County of San Luis Obispo, State of California, does now adjourn.

Chairperson

ATTEST:

JULIE L. RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Assessment Appeals Board

By: C. M. Christensen, Deputy Clerk-Recorder